

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000050033

Entity Name: TALISMAN MARINA, INC.

FILED
Sep 19, 2007
Secretary of State**Current Principal Place of Business:**2936 SOUTH MCCALL RD.
ENGLEWOOD, FL 34224**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 3670
PLACIDA, FL 33946**New Mailing Address:**

FEI Number: 65-1011107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:**Name and Address of New Registered Agent:**KEATHLEY, KERRY H
2936 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KERRY H. KEATHLEY

09/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: KEATHLEY, KERRY H
Address: P.O. BOX 730
City-St-Zip: PLACIDA, FL 33946Title: SD () Delete
Name: KEATHLEY, HAROLD L
Address: 6733 GREENVIEW LANE
City-St-Zip: ENGLEWOOD, FL 34224**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KERRY H. KEATHLEY

P/D

09/19/2007

Electronic Signature of Signing Officer or Director

Date